



CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:03pm. Trustee Henry led the pledge of allegiance.

Members Present:

John Longville, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donna Ferracone, Trustee
Gloria Macias Harrison, Trustee
Dr. Donald L. Singer, Trustee
Nickolas W. Zoumbos, Trustee
Esmeralda Vazquez, CHC Student Trustee (left at 7:45pm)
Thomas Robles, SBVC Student Trustee

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC (arrived at 4:30pm)
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Interim Vice Chancellor Fiscal Services

Administrators Absent:

None

CONSIDERATION TO ADOPT A RESOLUTION TO RECOGNIZE THE CONTRIBUTIONS AND SERVICE OF SBCCD TRUSTEE DR. KATHLEEN “KATY” HENRY

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt a resolution recognizing the contributions of Trustee Dr. Kathleen “Katy” Henry to the San Bernardino Community College District, thanking her for her service, and acknowledging her resignation.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Trustee Henry was serenaded by SBVC Student Trustee Thomas Robles, Over the Rainbow
Longville opened meeting in honor of Charles “Chuck” Terrell

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 cases
- Conference with Labor Negotiators, Government Code 54957.6
- Agency Negotiator(s): Dr. Lisa Norman and Bruce Baron
- CTA, CSEA, Management/Supervisors, Confidential Employees
- Public Employee Performance Evaluation, Government Code 54957 - Title: Chancellor

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

John Stankas

CONVENE CLOSED SESSION

Closed session convened at 4:19pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:36pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

INSTITUTIONAL PRESENTATIONS

- Ken Coate of the Citizens' Bond Oversight Committee gave an update on projects currently taking place on both campuses. He stated the lease leaseback project will continue to be monitored. The CBOC has discussed the prequalification process and recommends utilizing free resources available in the community for outreach.
- An accreditation report status was presented as if the ACCJC were to come in today. The presentation is available on the District website as was given by Haragewen Kinde, SBVC ALO; Celia Huston, Co-Chair, ASLO; Jeremiah Gilbert, President, SBVC Academic Senate; Rebecca Warren-Marlatt, CHC ALO; Jim Holbrook, CHC Academic Senate. CHC and SBVC will draft and vetting the reports throughout the fall. The Board will be asked to look at the report in February in time for the March deadline. Chancellor recommended and requested the drafts be shared with the Board as soon as they were available before February. The group noted drafts are posted on the accreditation websites but the ALOs are agreeable to sending it to the Chancellor's office to forward to the board.

REPORTS

- Trustee Ferracone attended a soirée at the new OE2 building.
- Trustee Williams reported that October 15 is the Great Shake Out. Participated at the Student Success Workshop, served as a member of the Board Goals Ad Hoc Committee, participated in the Rialto Successor Agency Board Meeting, and attended a Watch Party for Time for Change Foundation.
- Trustee Harrison is on the Program committee for FNX, serves as the Board representative on the SB County School Board Association, which will have their annual meeting.
- Trustee Henry thanked her colleagues and wished everyone the best.
- President Longville had an opportunity to meet with State Superintendent Tom Torlaxson.
- Student Trustee Robles will participate at the Common Council Candidate Forum on October 21 at SBVC and will be attending HACU.
- Student Trustee Vazquez will be attending HACU. She met with Dr. Kuck on a web portal. Been working on a book loan program for students who don't receive aid at CHC campus.
- Chancellor Baron thanked Dr. Henry and wished her luck. Student success and student equity funds will become part of our base budget. Students can count on additional services. Annual Clery report is available on the website and should be reviewed for safety procedures and information on crime statistics around the district. Kinsington event is cosponsored by County Schools, KVCR, and the District on October 22.
- President Marshall reported CHC had its first Herbivore Festival with over 800 visitors to campus. Closing out Title 5 report. Had a Joint Yucaipa meeting to discuss partnerships and agreements and are working with counselors to work with students to bring more students to CHC.
- CHC Academic Senate acknowledged Dr. Henry and thanked her for her service. Looking forward to moving into new center. Collegiate level athletics are now available at CHC. Distance Education program should be finalized at end of fall term. CHC will host two sections of introduction to online learning. They have adopted a syllabus template, development of 15-16 basic skills plan, updates to student success and student equity plan to be completed soon. Budget processes resolution coming to board in November. Letter from Andrea Naestad was received responding to the joint letter of no confidence. 3rd party response was presented to the Academic Senate.
- Associated Students CHC – Approved leadership notation on transcripts for students who have participated in Student Senate. Club Rush is on October 21. Associated Students are working on outreach to local businesses for student discounts.
- SBVC President reported they achieved target of 4% greater from last fall semester. Resource for homeless students Forum on the 13th of October. Veterans Appreciation Day November 10.
- SBVC Academic Senate reported on 5 resolutions that were presented.
- SBVC Classified Senate reported working with HR to replace retired staff so the process and timing works to not have gaps between getting a new person in place.
- SBVC Associated Students reported attended training courses in Washington DC. They are working on the details for the SB County Common Council Candidate Forum, Wolverine Day for athletics department, and they are working on Christmas luncheon for needy students.
- CSEA reported the Chapter Picnic is this weekend at Sylvan Park. CSEA was contacted by Osha and will keep the board posted as things progress. Negotiations are late and members are not pleased. CSEA is looking forward to Hay meeting. Morale at SBVC is low.
- CTA thanked the board and Chancellor for the negotiations over the last few years. CTA read the sunshine proposal for CTA.

APPROVAL OF MINUTES

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the minutes of September 2, 2015, September 8, 2015, and September 10, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum Modifications – CHC

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the curriculum modifications for CHC as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Designated Representatives to Serve as Official Representatives on the Executive Committee of the San Bernardino Community College District Consortium

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve President Gloria Fisher, and President Cheryl Marshall to serve as official Representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2016. If the Official Representative is unable to attend, they can select a non-voting designee to attend on their behalf.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – CHC

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept the donation of a 1992 KME Renegade Pumper to the CHC Fire Academy to support the Fire Academy at Crafton Hills College.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation Cummins ISX Engine– SBVC

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept the donation of a Cummins ISX Engine to the Diesel Department at CHC from Mr. Mark Trautwein.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation Textbooks – SBVC

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept the donation of Heavy Duty Truck Systems, 6th Edition Textbook to the Diesel Department within the Applied Technology, Transportation, and Culinary Arts Division at SBVC from Mr. Steve Harrington.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Serve Champagne at Campus Events

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To approve champagne to be served at the following campus events: President's Circle Preview Party of the new Crafton Center Building, October 20, 2015 and President's Circle Preview Party of the new Canyon Hall Building, November 10, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignation

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To accept the resignation of Mariella Long, Account Clerk I, CHC, resigning effective October 3, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To approve the employment of adjunct and substitute academic employees as needed for the 2015-2016 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To approve Chris Williams, Student Success Services and Programs (SSS&P) Coordinator, Transfer and Career Center, SBVC, effective October 26, 2015; Larry Blanco, Student Success Services and Programs (SSS&P) Coordinator, Counseling, SBVC, effective October 26, 2015; Alejandra Campos, Student Services Technician II, SBVC, effective October 26, 2015; Shawna Gibson, Child Development Center Clerical Assistant I (19 hours), SBVC, effective October 26, 2015; Liliana Molina, Account Clerk I, SBVC, effective October 26, 2015; Claudia Herrera, Library Media Clerk, SBVC, effective October 26, 2015; Letitia Baden, Clerical Assistant, CHC, effective October 13, 2015; and Kashaunda Harris, Counselor, EOPS, effective September 14, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To approve the list of District volunteers as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Employee Promotion

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

To approve the promotion of Kristina Heilgeist, Administrative Secretary, CHC, promoted to Schedule/Catalog Data Specialist, CHC, effective October 9, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Interim Management Appointments

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the interim management appointments of Deirdre Marsac Interim Assistant Manager, Workforce Development, Professional Development Center, ATTC, effective October 12, 2015 and Giovanni Sosa, Interim Dean of Institutional Effectiveness, Research, and Planning, CHC, effective October 12, 2015.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve non-instructional pay for academic employees as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Expert Short-Term and Substitute Employees

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Reclassifications

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the reclassification of the following employees:

	From	To	Effective
John Feist	Computer Technician (38 E)	Technology Support Specialist II (50A)	May 1, 2015
Maria Trujillo	Financial Aid Specialist II (40E)	Financial Aid Coordinator (44D)	June 1, 2015
Emily McNichols	Secretary I (29E)	Secretary II (33D)	July 1, 2015

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Salary Step Advancement for Management Employee

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the salary step advancement for Mike Strong and Bryan Reece as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Stipends for Head & Assistant Coaches

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve stipends for head and assistant coaches, SBVC as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of the Senior Research & Planning Analyst Classified Job Description

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the Senior Research & Planning Analyst classified job description at Range 58.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Workers' Compensation Coverage for Volunteers

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the resolution, authorizing Worker's Compensation Coverage for District Volunteers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of Conference Attendance

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of conference attendance requests as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of district and college expense requests as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of individual memberships as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of professional services contracts as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Purchase Orders

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of purchase orders as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Routine Contracts

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of routine contracts as presented.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

FACILITIES

Consideration of Approval of Amendment 001 - Leighton Consulting

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Amendment 001 to the Leighton Consulting, Inc. contract for Measure M projects at CHC, in the amount of \$71,000.00 for special inspection services associated with the Occupational Education 2 (OE2) building project at CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 009 - Little Diversified

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Amendment 009 to the Little Diversified Architectural Consulting, Inc. contract in the amount of \$38,165.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 06 - HMC Architects

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Amendment #06 to the HMC Architects contract at CHC in the amount of \$2,550.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-Bond Construction Change Orders

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the following change order.

Crafton Hills College – Performing Arts Center Patio & Roof

<u>Original Contract</u>	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Best Contracting	CO-01	\$113,915	\$0	\$5,000	\$118,915	4.4%

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

RESOLUTIONS

Consideration of Approval to Adopt a Resolution Recognizing November as National Native American Heritage Month and the District's Continuing Partnership with the San Manuel Band of Mission Indians

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the adoption of a resolution to recognize November as National Native American Heritage Month and the District's continued partnership with the San Manuel Band of Mission Indians.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Resolution to Recognize November 11 2015 as Veteran's Day

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the resolution to recognize November 11, 2015 as Veteran's Day.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration to Adopt a Resolution Congratulating CSUSB on its 50th Anniversary

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution congratulating CSUSB on its 50th Anniversary.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration to Adopt a Resolution Expressing Support for November 16 2015 as United Nations International Day for Tolerance

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution expressing support for November 16, 2015 as UN International Day for Tolerance.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval of 2016 Board Meeting Dates

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the 2016 dates and move board retreat to March 24 and consolidate with 2015-2016 progress report on goals, Strike Swearing in of new members in January, College Village will be a floating day, Leave time alone on Board Retreat.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Board Orientation Handbook

Trustee Ferracone motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the Board Orientation Handbook as presented. The recommended changes will be suggested to the Board Policy Ad Hoc Committee for revisions to the Board Policies. When the policy is revised it will be reflected in the Board Orientation Handbook. Recommendations: Line 389 should change to: Board members should be mindful of their role as members of the board and any comments made should not be presented as views of the Board of Trustees. Page 170 add oversight committees to the redevelopment agencies and add KVCR and EDCT Org charts to page 184.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Name Board Room in Honor of Charles Terrell Jr.

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:

To approve option 3 of a creative perpetual recognition listing all board members who served over the last 90 years. The Chancellor will bring designs for the Board of Trustees to select. There will be no naming of the Board Room.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval to Create Ad Hoc Committees and Nominate Ad Hoc Committee Members

Trustee Henry motioned, Trustee Harrison seconded the motion and the board members voted as follows:
 To approve ad hoc committees as amended by Trustee Singer, to list formal names of Trustees and replace Trustee Singer with Trustee Zoumbos on Board Vacancy Ad Hoc Committee.

- o Board Policy & Accreditation Ad Hoc –Donna Ferracone, Dr. Donald L. Singer, Gloria Harrison
- o Evaluation (Board Self-Evaluation and Chancellor Evaluation) Ad Hoc – Gloria Harrison, Dr. Donald L. Singer, Nickolas W. Zoumbos
- o Board Goals Ad Hoc – John Longville, Joseph Williams, Donna Ferracone
- o Budget Ad Hoc – Joseph Williams, Donna Ferracone, Gloria Harrison
- o Student Success Ad Hoc – Joseph Williams, Donna Ferracone, John Longville
- o Board Vacancy Ad Hoc – John Longville, Nickolas W. Zoumbos, Gloria Harrison
- o SBCCD Board & Local K-12 Boards Issues – Dr. Donald L. Singer, Joseph Williams, Donna Ferracone

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval to Reaffirm Board Imperatives and Approve 2015-2016 Board Goals

Trustee Henry motioned, Trustee Harrison seconded the motion and the board members voted as follows:
 To reaffirm the Board Imperatives and approve the 2015-2016 Board Goals.

I. INSTITUTIONAL EFFECTIVENESS		
Board Goal	Action	Results
1. Develop a plan to effect a district-wide emphasis on leadership development.	a. Chancellor to assign responsible staff immediately. b. Develop strategies to be reported to the Board by December 2015. c. Plan completion by March 2016. d. Implementation of development training by April 2016.	a. On August 20, 2015, Chancellor assigned Vice Chancellor Human Resources

II. LEARNING CENTERED INSTITUTION FOR STUDENT ACCESS, RETENTION AND SUCCESS		
Board Goal	Action	Results
2. Develop collaborative partnerships with other educational institutions, especially Pre-12.	a. Board President to form an Ad Hoc Committee of the Board for the purpose of prioritizing the institutions to be contacted and to outline the proposed issues for discussion.	
3. Strengthen the Board's capacity to use metrics to monitor improvement in student access and success.	a. To form a student success committee formed to continue the work currently being done and to bring back, to the Board, a report on how many students are being trained and how many are gainfully employed through CTE and Department of Labor programs (SCANS report). b. Monitor all District Programs that provide workforce training and experience for students. c. Obtain measurement from Contra Costa with consideration from California Competes on skill attainment. d. Monitor, each semester, the progress of the campuses in meeting the access and success goals as outlined in the Strategic Plan. e. Request a written report or a presentation from the campuses from the Chancellor at the Board's discretion.	

III. RESOURCE MANAGEMENT FOR EFFICIENCY, EFFECTIVENESS, AND EXCELLENCE		
Board Goal	Action	Results
4. Monitor budget process.	a. For a Budget Ad Hoc committee to meet with the Vice Chancellor of Business & Fiscal Services at least quarterly.	

IV. ENHANCED AND INFORMED GOVERNANCE AND LEADERSHIP		
Board Goal	Action	Results
5. Strengthen the effectiveness of the Board of Trustees.	a. New Board Orientation and Handbook b. Trustees to attend local and state conferences. c. Chancellor to attend CCLC Annual Conference and ACCT Legislative Conference	

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zombos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: Singer

Consideration of Authorization for District to Participate in the Federal Communications Commission ("FCC") Incentive Auction for KVCR

Trustee Harrison motioned, Trustee Zombos seconded the motion and the board members voted as follows:
 To authorize the district to participate in the FCC incentive auction with respect to KVCR in a manner to be determined by Chancellor Baron as outlined by the FCC in its public notice and with the advice of legal counsel.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zombos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: Singer

Consideration of Approval to Fill the Vacancy on the Board of Trustees and Approve Process and Timeline

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
 To make a provisional appointment to fill the vacancy on the Board of Trustees, and to approve the process and timeline for the appointment.

1. October 13, 2015 – Public Notice is published in The Sun to call for applications.
2. October 30, 2015 – All applications are due.
3. November 2-5, 2015 – Ad Hoc Committee to meet and screen applicants for eligibility, and announce the applicants.
4. November 6, 2015 – Notify applicants of Board Interview date, time, and location.
5. November 12, 2015 Interview Candidates and make a provisional selection based on majority vote.
6. On or before November 23, 2015 – Publish notice in The Sun naming date of the vacancy filing, effective date of the resignation, name of the appointee, date of appointment, and a statement to the voters pursuant to Education Code 5091.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration to Nominate and Approve a Replacement for Dr. Kathleen Henry to the City of Highland Oversight Committee of the Redevelopment Successor Agency.

NO ACTION WAS TAKEN.

Consideration to Nominate and Approve Committee Replacement Assignments (KVCR Foundation and EDCT Foundation)

Trustee Williams motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
 To appoint John Longville on KVCR Foundation and the new Trustee for EDCT Foundation

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration to Nominate and Elect a Vice President of the Board of Trustees

To fill vacant officer positions of the Board of Trustees, effective October 9, 2015 through December 31, 2015. The Board unanimously agreed to the nominations: Trustee Williams, Vice President and Trustee Harrison, Clerk

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Longville motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To accept the retirement of Sandra Roberts Financial Aid Specialist I, CHC, retiring effective December 1, 2015, after 19 years of service to the District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval of Presentation of CTA NEA's Initial Proposal to SBCCD for Negotiation

Trustee Singer motioned, Trustee Williams seconded the motion and the board members voted as follows:
 The attached initial proposal from the SBCCD Chapter CTA-NEA -- for negotiation of the Collective Bargaining Agreement for the period July 1, 2015, through June 30, 2016, be acknowledged for official receipt by the District

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
 NOES: None
 ABSENT: None
 ABSTENTIONS: Harrison

Consideration of Approval of Presentation of SBCCD's Initial Proposal to CTA NEA for Negotiation

Trustee Williams motioned, Trustee Henry seconded the motion and the board members voted as follows:

To open public hearing

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Trustee Ferracone motioned, Trustee Henry seconded the motion and the board members voted as follows:
To close the public hearing

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles, Vazquez
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Public Hearing of SBCCD Initial Proposal to CTA NEA Negotiation

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To open the public hearing.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval of Public Hearing of SBCCD Initial Proposal to CTA NEA Negotiation

Trustee Zoumbos motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To close the public hearing.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

FACILITIES

Consideration of Approval to Award Bid & Contract – Corovan

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To award a contract to Corovan Moving & Storage of Fullerton, CA for the Campus Wide Move at Crafton Hills College in the amount of \$99,527.80.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval to Award Bid & Contract - Western Audio Visual

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To award an informal bid and contract to Western Audio Visual of Orange, CA for the installation of audio video/technology (AV/IT) equipment at the New Science Building at CHC in the amount of \$156,347.82.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval to Award Contract - DVV Associates

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To award a contract to DVV Associates, Inc. of Westlake Village, CA for consultant services on the Occupation Education 2, New Science Building and New Crafton Center projects at CHC, as well as the Gymnasium project at SBVC, in the amount of \$35,950.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Robles
NOES: None

ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval to Award Informal Bid & Contract - Giannelli Electric

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To ratify a contract with Giannelli Electric, Inc. for Emergency Lighting Upgrades at SBVC in the amount of \$19,817.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval to Award RFP & Contract – OmniUpdate

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To award Request for Proposals (RFP) 2016-02 Content Management System Replacement to OmniUpdate, Inc. of Camarillo, CA for the purpose of providing complete web content management services for all District sites. The total amount of the contract is not to exceed \$140,500.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Board requested for staff to look for alternate ways to encourage local vendors to participate in bids.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mary Valdimar
Rocio Delgado
Corrina Baber
Justin Gatewood
Kevin Palkki
Jason Martinez

INFORMATION ITEMS

Annual Security Report
Applause
Board Information Requests and Updates
Budget Report
CCS Accomplishments
Cenergistic Report
Clery Report
Dreamers & Dreamers Resource Center (DRC)
General Fund Cash Flow Analysis
Local Hire
Mi Familia Vota Resolution
MOU - Interim Assignment
New Logo for CHC
Quarterly Financial Status Report
Revised Expenditure Report for Proposition 30 EPA
Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

President Longville adjourned the meeting at 8:45pm



Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees

